

10-26-1998

FORM PTO-1596 (MODIFIED)
(REV. 6-93)
OMB NO. 0651-0011
P09/REV01



100859061

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

MED

1. Name of the conveying party(ies):
BISSELL HEALTHCARE CORPORATION

 Individual(s) Citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-State: Michigan
 Other:
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: AbilityOne Corporation
Internal Address:
Street Address: 4 Sammons Court
City: Bolingbrook State: IL Zip: 60440

 Individual(s) Citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-State: Michigan
 Other:
Additional name(s) & address(ies) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:
Execution Date: July 1, 1998

Additional name(s) & address(ies) attached? Yes No


4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
See attached schedule
Additional numbers attached? Yes No

B. Trademark Registration No.(s)
See Attached schedule
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Joel E. Bair
Internal Address: RADER, FISHMAN, GRAUER & MCGARRY
Street Address: 171 Monroe Avenue, NW, Suite 600
City: Grand Rapids, Michigan 49503

6. Total number of applications and registrations involved:
21
7. Total fee (37 CFR 3.41):\$ 540.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number: 18-0013
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
Joel E. Bair, Reg. No. 33,356  September 22, 1998
Signature Date

Total number of pages including cover sheet, attachments and document: 3 4 Atty. Docket No. 71190

10/23/1998 SBURNS 00000002 180013 75301809
Sale Ref: 00000038 DAW: 180013 75301809
01 FC:481 40.00 CH
02 FC:482 500.00 CH

G0016000.DOC

TRADEMARK
REEL: 1803 FRAME: 0575

Schedule of Trademarks

<u>Mark</u>	<u>Serial No./Registration No.</u>	<u>Reference No.</u>
SAMMONS PRESTON	75/301,809	71190-78
SAMMONS PRESTON (STYLIZED)	75/308,107	71190-82
CLEAR CHOICE	75/370,102	71190-395
QUICKCAST	75/442,879	71190-417
A1 (Stylized)	75/490,024	71190-488
ABILITYONE	75/490,044	71190-442
THERA-PLAST (STYLIZED)	539,075	71190-296
BE OK	988,498	71190-298
UNEX	1,086,859	71190-330
KAY-SPLINT	1,314,283	71190-293
EXER-TUBING	1,322,322	71190-294
ENRICHMENTS	1,352,768	71190-299
TROPIC	1,640,349	71190-23
READY RACER	1,690,789	71190-369
THE LIMITER	1,775,812	71190-302
REASONABLE ACCOMODATION	1,833,520	71190-303
QUICKCAST and Design	1,898,779	71190-424
QUICKCAST	1,947,544	71190-418
VALUELINE	2,068,748	71190-79
TRUE BLUE	2,167,105	71190-81
MIDLAND	2,182,326	71190-388

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

Handwritten initials

Date Received JUL 02 1998		(FOR BUREAU USE ONLY)
		FILED
		JUL 02 1998
Name STEPHEN R. KRETSCHMAN		
Address 900 OLD KENT BLDG 111 LYON ST NW		
City	State	Zip Code
GRAND RAPIDS MI		49503-2487
		Effective Date:

Administrative
MI DEPT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

- The present name of the corporation is: **BISSELL HEALTHCARE CORPORATION**
- The identification number assigned by the Bureau is:

0	4	6	-	5	3	8
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- The location of the registered office is: **2345 Walker Avenue, Grand Rapids, Michigan 49504**

4. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is AbilityOne Corporation ✓

Handwritten: LB-CR-12⁸⁰-67834

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____, in accordance with the provisions of the Act by the unanimous consent of the incorporators(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19_____.

_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)
_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 29th day of June, 1998 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting. The necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 1st day of July, 1998

By Mark I. Bissell
(Only Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

Mark I. Bissell Vice Chairman & CEO
(Type or Print Name) (Type or Print Title)